

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

21st Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, April 12, 2005 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

7:10 p.m. – MOTION: to approve the County Board Chair's appointment of Barbara Roncke to the 12th supervisory district.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 159-O-138: Authorizing the Sale of \$14,400,000 General Obligation Promissory Notes, Series 2005

MOTION: to accept the 2004 Annual Report of the Treasurer's Office

Land Use, Parks & Environment Committee

Resolution 159-R-016: Adoption of Comprehensive Development Plan - Public Participation Plan

Ordinance 159-O-134: Approve Maney Property Acquisition

Public Works Committee

Ordinance 159-O-018: Dispose of Building at 1120 Northview Road

Ordinance 159-O-135: Laying Out, Relocation and Improvement of County Trunk Highway "Q": Project I.D. 2751-06-20, USH 41 to Pilgrim Road, Village of Menomonee Falls, Village of Germantown, Waukesha County, Washington County

Ordinance 159-O-136: Sale of Excess Right of Way CTH "L" Janesville Road

Executive Committee

Ordinance 159-O-137: Modify Airport Five-Year Capital Project Plan to Modify Scope of and Accelerate Schedule for Runway 18/36 Reconstruction and to Modify Southeast Hangar Area Project Scope to Remove Grading

Resolution 159-R-017: Support Legislation to Reform Campaign Financing in the State of Wisconsin

Appointment 159-A-035: of Andrew Kallin to the Waukesha Housing Authority

Appointment 159-A-036: of Lillie B. Wilson to the Community Development Block Grant Board

Appointment 159-A-037: of Michael Stivoric to the Community Development Block Grant Board

Appointment 159-A-038: of Gilbert Yerke to the Community Development Block Grant Board

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 26, 2005 at 9:00 a.m. or at the call of the County Board Chair.